

MENOMONIE AIRPORT COMMISSION
July 15, 2014

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, July 15, 2014 at the Airport Terminal. Other Commission members present included: Bob Walter and Earl Wildenburg. Others in attendance included: Darrel Gibson and Randy Eide.

A Motion was made by Wildenburg, seconded by Walter, to approve the June 17, 2014 meeting minutes. Motion carried.

Jeff Overby was unable to attend the meeting to discuss the Airfest and Autorama event results but Darrel Gibson reported a good crowd was in attendance. The Radar Run was canceled due to weather. Chairman Johnson requested a financial report from the committee.

The 2015 proposed budget was reviewed. A request was made to increase the advertising line item if possible. Administration will bring forward a recommended budget at the next scheduled Airport Commission meeting.

The Commission reviewed the existing agreements with Gibson Aviation. The current agreements (FBO, Fuel and Lease) expire December 31, 2014. The Commission requested Eide present Gibson Aviation with the revised agreements that were developed in 2013.

The Manager's report was provided and accepted. Darrel informed the commission that a Fall Fly-In is under review.

Motion to adjourn was made by Wildenburg, seconded by Walter. Motion carried.

Based on schedule conflicts in August, the next meeting of the Airport Commission will be on **September 16, 2014**.

Respectfully submitted,

Randy D. Eide,
Recording Secretary